

Hanson Board of Selectmen
Selectmen's Meeting Room, Hanson Town Hall
Tuesday, December 15, 2015
Regular Meeting 7:00 P.M.

Members Present: Donald Howard, James McGahan, Kenny Mitchell, William Scott & Bruce Young

Members Absent:

Others Present: Interim Town Administrator Richard LaCamera
Executive Assistant Meredith Marini

7:00 p.m. Chairman Young called the meeting to order, led the Pledge Allegiance. He read the announcements and upcoming meeting schedule.

Chairman Young thanked everyone who attended the Holiday Festival and all the volunteers, town departments and staff for their work in organizing the event.

Recognition of Super Bowl Champions Hanson Pee Wee Warriors – Chairman Young congratulated the team on its come-from behind championship victory. Mr. Mitchell noted that the team had a winning record of 7 and 3. He explained that the team was down in the 4th quarter with 2 minutes to play. They tied the game and won in overtime. Mr. Mitchell thanked Chris Colclough and all the Coaches and parents for their support.

II TOWN ADMINISTRATOR REPORT

Mr.LaCamera requested his report be heard later in the meeting when Mr. Howard is in attendance. Mr. Howard is currently attending a Conservation meeting on behalf of the Water Commissioners.

III NEW BUSINESS

Appointments/Resignations:

Nathaniel Thomas Mill Committee –
 Marcus Linn 30 White Street - Term to Expire 6/30/18
Historical Commission
 Marcus Linn 30 White Street – Term to Expire 6/30/17
Cable TV Committee
 Marcus Linn 30 White Street – Term to Expire 6/30/18
Open Space Committee Joseph Gamache – Planning Board Rep.
 Term to Expire 6/30/18

Mr. Linn was presented and informed the Board that he is a troop leader of Troop 34 in Hanson. He indicated that all summer long the troop takes care of the outside of the Thomas Mill. He is hoping to get a couple of Eagle Scout projects focused on the Thomas Mill.

Mr. Mitchell pointed out that at a previous meeting the Board discussed changing the charge of the Cable TV committee. He recommended postponing the appointment until the Board decides the direction of the Cable TV Committee.

MOTION by McGahan, second by Mitchell to appoint Marcus Linn to the Nathaniel Thomas Mill with a term to expire 6/30/18 and Historical Commission with a term to expire 6/30/17. **Voted 4 – 0**

MOTION by Scott, second by Mitchell to appoint Joseph Gamache as the Planning Board Representative to the Open Space Committee. Term to expire 6/30/18. **Voted 4 – 0**

Vote Private Way Plow List

MOTION by McGahan second by Mitchell to approve the Private Way Plow List as presented: **Alden Way**, Arthur Avenue, Arthur Street, Audubon Lane, **Azalea Way**, Beckett Street, Boston Avenue, Briggs Street, Charles Street, **Christopher Lane**, Cranberry Lane, Cushman Street, Depot Street, Emory Street, Equus Drive, Fallon Point Road, Ferris Street, French Street, **Gray Lane**, Hanson Court, Hawthorne Street, **Hemlock Drive**, Hill Road (Off Monponsett), Independence Avenue, Indian Head Pond Development, Kiwanee Road, Lakeside Road, Leon Court, Litchfield Lane, Meadow Lane, Ocean Avenue Ext., Pearl Street, Pennsylvania Avenue, Pine Grove Colony, Proud Foot Way, Rollercoaster Road, Santos Court, Snow Street, Spofford Avenue, Station Street, **Stringer Lane**, Union Park Street, Upton Street, **Valley Forge Road**, Village Road, Wilbur Avenue, Wilkie Terrace- entrances only, Woodbine Avenue Ext., Woodman Terrace. **Voted 4 – 0**

Set Meeting Dates for January – July 2016

By consensus the Board decided to post for every week from January to June and cancel meetings if necessary.

The Board by consensus agreed to cancel the meeting of December 29, 2015 unless an urgent matter comes up.

Annual License Renewals

MOTION by Mitchell, second by McGahan to approve the following liquor licenses.

14-58 Liquors, Inc.	Liquor - Package Store - All Alcoholic	470 Liberty Street
AMDC, Inc., Tedeschi's	Liquor - Package Store All Alcohol	12 Monponsett St.
Butterfield's II, LLC	Liquor - Restaurant - All Alcoholic	1486 Main Street
Cahill and Driscoll, Inc., Damiens	Liquor - Restaurant - All Alcoholic	279 Spring Street
Cranberry Deli & Convenience, Inc.	Liquor - Package Store Wine & Malt	1375 Main Street
Hanson American Legion Post #226	Liquor - Club-All Alcoholic	92 Robinson Street
Hanson Athletic Association	Liquor - Club - All alcoholic	171 Reed Street
Hanson Tavern	Liquor - Restaurant - All Alcoholic	278 Main Street
House of Pizza	Liquor - Restaurant-Wine & Malt	309 Main Street
Myette's Country Store	Liquor - Package Store Wine & Malt	156 Liberty St.
Olde Hitching Post Restaurant	Liquor - Restaurant - All Alcoholic	48 Spring Street
Sahiyog Corp., Village Mini Mart	Liquor - Package Store -All Alcoholic	911 Main Street
Venus III Bros., Inc.	Liquor - Restaurant - All Alcoholic	252 Main Street

Voted 4 – 0

MOTION by Mitchell, second by McGahan to approve the Common Victualers licenses as follows:

AMDC, Inc.	Common Victualer's	12 Monponsett Street
Butterfield's II, LLC	Common Victualer's	1486 Main Street
Cahill and Driscoll, Inc., Damiens	Common Victualler's	279 Spring Street
Connie's Restaurant	Common Victualler's	270 Main Street
Cranberry Deli & Convenience, Inc.	Common Victualler's	1375 Main Street
Dunkin Donuts	Common Victualler's	487 Liberty St.
Dunkin Donuts	Common Victualler's	1120 Main Street
Hanson American Legion Post #226	Common Victualler's	92 Robinson Street
Hanson Athletic Association	Common Victualler's	171 Reed Street
Hanson Bowladrome	Common Victualler's	171 Reed Street
Hanson Gold Corp, Golden Roll	Common Victualler's	470 Liberty Street
Hanson Tavern	Common Victualler's	278 Main Street
House of Pizza	Common Victualler's	309 Main Street
McDonald's	Common Victuallers	318 Liberty Street
Mo's Restaurant	Common Victualler's	1357 Main Street
Olde Hitching Post Restaurant	Common Victualler's	48 Spring Street
Sahiyog Corp., Village Mini Mart	Common Victuallers	911 Main Street
Sandy's Coffee Corner	Common Victualler's	12 Monponsett St.
Shaws Supermarkets	Common Victualler's	476 Liberty Street
Spiro's II	Common Victualler's	1064 Main St.
The Cafe Deli	Common Victualler's	1280 Main Street
Venus III Bros., Inc.	Common Victualler's	252 Main Street

Voted 4 – 0

MOTION by Mitchell, second by McGahan to approve the automatic amusement licenses

Cahill and Driscoll, Inc., Damiens	Automatic Amusement	279 Spring Street
Hanson American Legion Post #226	Automatic Amusement	92 Robinson Street
Venus III Bros., Inc	Automatic Amusement	252 Main Street

Voted 4 – 0

MOTION by Mitchell, second by McGahan to approve the live entertainment licenses.

Butterfield's II, LLC	Live Entertainment	1486 Main Street
Cahill and Driscoll, Inc., Damiens	Live Entertainment	279 Spring Street
Olde Hitching Post Restaurant	Live Entertainment	48 Spring Street
Venus III Bros., Inc.	Live Entertainment	252 Main Street

Voted 4 – 0

MOTION by Mitchell, second by McGahan to approve the Sunday entertainment licenses

Butterfield's II, LLC	Sunday Entertainment	1486 Main Street
Cahill and Driscoll, Inc., Damiens	Sunday License	279 Spring Street
Hanson Athletic Association	Sunday License	171 Reed Street
Hanson Tavern	Sunday License	278 Main Street
Venus III Bros., Inc.	Sunday License	252 Main Street

Voted 4 – 0

MOTION by Mitchell, second by McGahan to approve the Lodging House License to Hanson Country Manor 748 Whitman Street. **Voted 4 – 0**

Class II – MOTION by Mitchell, second by McGahan to approve the Class II licenses for discussion. Mr. LaCamera indicated that Specialty Auto of 204 Liberty Street has more cars than is allowed by the license. He discussed the issue with the Building Inspector who recommended approving the license but not issue the license until Specialty Auto is in compliance.

Mass Auto Sales	Class II	123 Liberty Street
McMeads Auto	Class II	437 East Washington Street
Signature Auto Sales	Class II	19 Mattakeesett Street
Specialty Auto	Class II	204 Liberty Street
Upscale Autos, LLC	Class II	169A Franklin Street
Wheels-N-Deals	Class II	875 Monponsett Street

Voted 4 - 0

IV OLD BUSINESS

Review complaint policy – Mr. LaCamera provide the Board with a copy of the Complaint Policy and requested that the Board review it and consider changes in January.

V APPROVE MEETING MINUTES

December 8, 2015 –

MOTION by Scott, second by Mitchell to approve the minutes as presented. **Voted 4 – 0**

7:28 p.m. Mr. Howard Arrived.

VI COMMITTEE REPORTS

Monponsett Pond Committee – Mr. Howard reported there was no meeting last week.

Indian Head & Maquan Priority Repair Comm. – Chairman Young indicated the Committee will be meeting tomorrow to finalize the work of the committee. The building committee conducted a walk through of the property. Final submission should be received shortly. Mr. McGahan reported that he spoke with Mr. Sandland and the Maquan roof was fixed at the cost of \$3,000, but the roof leaked this morning. Mr. Sandland will have the roofing company out to fix the repair. There was a minor roof leak at the Indian Head which was repaired. A ramp has been installed at Maquan.

Highway Building Committee – Mr. Scott reported that the Town Administrator attended the meeting and reported that the RFP has been submitted. They discussed the needs of the facility.

TOWN ADMINISTRATOR REPORT- Mr. LaCamera reported that he met with the Library Director and Director of Elder Affairs earlier today. The new roof was installed in the fall. He indicated that additional work needs to be done on the trim. They will be putting an estimate together for the trim. He anticipates a cost of \$30,000. The roofing project came in \$8,000 under budget and he would like to repair damage to the interior as a result of the leak.

Mr. LaCamera will be meeting on Wednesday, December 16th with the School District Business Manager Christine Suckow and Ernie Sandland regarding the school department capital plan. Their current plan has over \$5 Million in capital repairs for the schools. Mr. LaCamera feels it is important that all the groups are on the same page. He invited Board members to attend the meeting.

Chairman Young explained that several of the capital items were delayed due to the fact that the District anticipated the construction of a new school. Many of the capital items which were put on hold, now need to be addressed.

Mr. McGahan would like Capital Improvement to updated matrix as projects are completed. the Capital Improvement meets. Mr. LaCamera indicated that he would like to meet with all the departments and then meet with Capital Improvement.

Mr. LaCamera reviewed the Selectmen's plan. The new Highway Facility will need to be added to the plan. The committee doesn't know what the cost will be, but will have a better idea after the feasibility study is completed in April. He has place an estimate of \$2.5 Million for the project and will update the figure at a later date.

Mr. Scott indicated that the major work on the property has been complete. He anticipates that Lite Control will be turning the property over to the town by May Town Meeting.

Mr. LaCamera addressed the issue of the Plymouth County Hospital property. He requested that the Board decide on the direction of the hospital.

Mr. Mitchell feels that the Board should form a committee to present to the Selectmen two or three options to take to Town Meeting. He feels that the Board should put forward two or three options on the ballot.

Chairman Young indicated that the Town would need to have a plan in place before an RFP is sent out. The property should be divided in to parcels for housing, ball fields.

Mr. Scott is in favor of putting out an RFP to include the demolition of the hospital and development of the property.

Mr. LaCamera noted that the zoning needs to be considered before an RFP is sent out. The Town may be limited due to the Zoning. Mr. LaCamera indicated that the sale of over 55 housing has slowed considerably and may not be a feasible option for the site.

Mr. McGahan would like to get some new people on a committee to make three recommendations for Town Meeting's consideration. The Board agreed to a five member committee which will include one member from each of the Board of Selectman, Planning Board member, Zoning Board of Appeals and two members a large. Deadline for applications will be January 15th.

MOTION by Mitchell, second by McGahan to create a Final Plymouth County Reuse Committee which consists of five members with one member from the Board of Selectmen, Planning Board, Zoning Board of Appeals and two members a large. **Voted 5 - 0**

Consensus of the Board to remove the parking lot from the Capital Improvement Plan.

Sidewalks – Mr. LaCamera doesn't feel it should be a priority at this time.

Mr. Howard indicated that he has been working with Old Colony Planning Council through the TIPS program to get sidewalks along Maquan Street as part of the renovation of Route 14. Stormwater management plans will impact the project.

Mr. McGahan would like to keep the sidewalks on the plan and deal with them in 2018. Mr. Mitchell feels the sidewalks should come off the plan and put them on when the Town is a position to address them.

By consensus of the Board, the sidewalks will remain on the Capital Improvement Plan.

VII EXECUTIVE SESSION – Chairman Young announced that the Board would be going into Executive Session to discuss the reputation, character, physical condition or mental health, rather than the professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, the public officer, employee, staff member or individual.

So Moved by Howard, second by McGahan. *Roll Call Howard aye, McGahan aye, Young aye, Scott aye and Mitchell aye. Voted 5 – 0.*

Chairman Young announced the Board will return to open session only to adjourn.

8:10 p.m. Brief Recess

8:35 p.m. Returned to open session

VIII ADJOURMENT

MOTION by Mitchell, second by Howard to adjourn. *Voted 5 – 0*

8:35 p.m. Meeting adjourned.

Respectfully submitted,

Meredith Marini,
Executive Assistant
Approved and Voted 5 - 0
January 5, 2016